

Miscellaneous

* Asterisks denote mandatory information


Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	26-Jun-2008 17:07:52
Announcement No.	00038

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Notification on Subsidiary and Associated Companies

Description Please find attached the announcement relating to the above.

Attachments
 CDL_260608.pdf
Total size = **18K**
(2048K size limit recommended)

Notification on Subsidiary and Associated Companies

The Board of Directors of City Developments Limited (the "Company") wishes to announce the following :

1. Incorporation of Subsidiary

Sunmaster Holdings Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Asbury Holdings Pte. Ltd. ("Asbury"). Information relating to Asbury is as follows:

Name of company	: Asbury Holdings Pte. Ltd.
Date & country of incorporation	: 19 June 2008 Republic of Singapore
Issued share capital	: \$2
Principal activity	: Property ownership and sales

2. Striking off of associated companies

Downtown Investments Pte. Ltd. and Sunny Isle Properties Pte. Ltd., both indirect 50% associated companies of the Company, have applied for their names to be struck off the register pursuant to Section 344(1) of the Companies Act, Chapter 50.

3. Liquidation of associated company

Riverside Hotel Investors, LLC, an indirect associated company of the Company was voluntarily liquidated on 18 June 2008.

By Order of the Board

Shufen Loh @ Catherine Shufen Loh
Enid Ling Peek Fong
Company Secretaries

Date: 26 June 2008